



ACADEMIC COUNCIL

[MINUTES OF NINTH MEETING] 19.07.2023 [TIME: 03.00 PM

Ninth Meeting of the Academic Council of S. B. Jain Institute of Technology, Management & Research, Nagpur under Autonomy, was held on 19.07.2023, 03:00 pm at the Institute. Dr. Sanjay Badjate, Principal and Chairman of the Academic Council presided over the meeting.

MEMBERS PRESENT:

Sr. No.	Name of the Member	Category
1	Prof. (Dr.) Sanjay Badjate	Principal & Chairman
2	Dr. Narendra Bawane	University Nominee
3	Dr. Manoj Chandak	University Nominee
4	Dr. Mahendra Kadu	University Nominee
5	Dr. Abhijeet Agashe	Educationalist
6	Dr. Rajendra Patrikar	Educationalist
7	Mr. Ranjit Singh	Industry Representative
8	Dr. Pankaj Thote	Dean Academics & HOD, Dept. of Electrical Engg.
9	Dr. Abhay Kasetwar	HOD, Dept. of Electronics & Telecommunication Engg.
10	Dr. Mrudula Nimbarte	HOD, Dept. of Computer Science and Engg.
11	Mr. Amit Tajne	HOD, First Year Engg. & Dept. of Mechanical Engg.
12	Dr. Hemant Turkar	HOD, Dept. of Emerging Technologies
13	Dr. Shrikrishna Dhale	HOD, Dept. of Management
14	Dr. Harish Bhatkulkar	Teacher's Representative
15	Dr. Mohammad Wasim Khanooni	Teacher's Representative

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16	Dr. Khushi Sindhi	Teacher's Representative
17	Dr. Chandrakant Rathore	Teacher's Representative
18	Mr. Vinod Suple	Special Invitee
19	Mrs. Roshani Talmale	Special Invitee
20	Dr. Mrs. Rupali Kelkar	Member Secretary

MEMBERS ABSENT:

Sr. No.	Name of the Member	Category
1	Mr. Sandeep Darwhekar	Industry Representative

At the outset, the Member Secretary Dr. Rupali Kelkar extended a warm welcome to all the members, for the Meeting of the Academic Council.

The Following agenda were discussed:

AGENDA 9/1: Confirmation of minutes of Eighth Academic Council meeting held on 18th March 2023.

The Member Secretary briefed all the members regarding the minutes of meeting of 8th Academic Council meeting. A short summary of the same was also given.

Resolution 9/1: Resolved that, the minutes of Eighth Academic Council meeting held on 18th March 2023 are approved.

AGENDA 9/2: Induction of experts to the Various Board of Studies of the Institute in lieu of vacancies.

The Member Secretary proposed the names of members to be inducted in various Board of Studies in lieu of the vacancies. The following members were proposed by the member Secretary –

1. Mr. Imran khan as subject expert in BOS – Basic Science & Humanities
2. Dr. Rahul Pethe as subject experts in BOS – Electronics and Telecommunication Engineering
3. Dr. Ravindra Jogekar, Prof. Prashna Lohe, Prof. Chandu Vaidya, Prof. Yogesh

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Katre and Prof. Harshita Wankhede as subject experts in BOS – Computer Science and Engineering

4. Dr. Hemant Turkar, Dr. Mrudula Nimbarte, Prof. Alok Chauhan, Prof. Yogesh Narekar and Prof. Leena Mandurkar as subject experts in BOS –Department of Emerging Technologies.

RESOLUTION 9/2: Resolved that the above members are inducted in their respective Board of Studies.

AGENDA 9/3: Apprise with the National Education Policy (NEP) Govt. of Maharashtra GR in respect of Implementation of NEP in Autonomous Engineering College w.e.f. from the Academic Year 2023-24.

Dr. Pankaj Thote, Dean-Academics, explained and discussed the National Education Policy 2020 and its implementation process in Autonomous Engineering Colleges w.e.f. session 2023-24.

AGENDA 9/4: Apprise with structured Feedback taken from various stakeholders on newly designed curriculum scheme of all UG programmes under NEP.

The feedback from many stakeholders, including Teachers, Employers, Academicians and Alumni, was presented by the Dean Academics for the formulation and review of the curriculum scheme from I to VIII Semester of all UG programmes under NEP. He further informed that the constructive suggestions recommended by these stakeholders were incorporated in the curriculum scheme.

AGENDA 9/5: Consider and approve the NEP Compliant Curriculum Scheme of I-VIII Semester of all B. Tech. programmes w.e.f. 2023-24 as recommended by their respective BoS.

The Dean-Academics discussed and presented the B. Tech. curriculum scheme from I to VIII Semester under NEP duly approved by the respective Board of Studies, to the Academic Council.

Resolution 9/5: Resolved that, the B.Tech. curriculum scheme From I to VIII semester have been finalized and approved by the Academic Council.

S. B. JAIN INSTITUTE OF TECHNOLOGY, MANAGEMENT & RESEARCH, NAGPUR.

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AGENDA 9/6: Consider and approve the syllabus of Basic Science Courses, Engineering Science Courses, Professional Core Courses, Vocational and Skill Enhancement Courses, Ability Enhance Courses, Indian Knowledge System and Liberal Learning Courses w.e.f. session 2023-24 offered for First Year B. Tech. programmes as recommended by their respective BoS.

The Dean-Academics discussed the process of syllabus preparation and presented the syllabus of Basic Science Courses, Engineering Science Courses, Professional Core Courses, Vocational and Skill Enhancement Courses, Ability Enhance Courses, Indian Knowledge System and Liberal Learning Courses. Also, informed to the Academic Council the recommendations made by their respective BoS.

Resolution 9/6: Resolved that the B. Tech. curriculum syllabus for I and II Semester of all UG Programmes under NEP w.e.f. 2023-24, as recommended by their respective BoS were approved.

AGENDA 9/7: Consider and approve the list of Panel of Examiner for Theory and practical Examinations for the academic session 2023-24 of 1st year B. Tech programmes, as recommended by their respective BOS.

The Member Secretary presented the number of External and Internal Examiners for 1st year B. Tech programmes.

Resolution 9/7: Resolved that as per recommendation given by respective BoS regarding list of Examiners for theory & practical exam for the session 2023-24 were approved.

AGENDA 9/8: Consider and approve the assessment and evaluation methodology of courses under Vocational Skill Enhancement Courses (VSEC) category and Liberal Learning Courses offered in I and II Semester as recommended by their respective BOS.

The Dean Academics, presented the assessment and evaluation methodology of newly added courses under Vocational Skill Enhancement Courses (VSEC) category and Liberal Learning Courses offered in I and II Semester.

Resolution 9/8: Resolved that the assessment and evaluation methodology of VSEC and CC course was approved as recommended by the BoS.

AGENDA 9/9: Consider and approve the Multiple Exit Policy for the all B. Tech UG programme as per the NEP for the batch admitted in the academic year 2023-24 as recommended by their respective BOS.

The Dean-Academics explained and discussed the Multiple Exit Policy for the all B. Tech

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UG programme as per the NEP for the batch admitted in the academic year 2023-24.

Resolution 9/9: Resolved that, the Multiple Exit Policy for the all B. Tech UG programme as per the NEP guidelines were approved.

AGENDA 9/10: To approve the Academic Rules and Regulations 2023-24 NEP Version: 01.

Dr. Pankaj Thote, Dean Academics, presented and discussed the Academic Rules & Regulations 2023-24 NEP (Version 01) of the Institute to the Academic Council. He highlighted the key features of NEP 2020 to be implemented from the session 2023-24.

RESOLUTION 9/10: Resolved that, the Academic Rules and Regulations 2023-24 NEP (Version 01) have been approved by the Academic council.

AGENDA 9/11: To approve the Academic Rules and Regulations 2023-24 Version:06 [Non-NEP].

The Dean-Academics put forth and highlighted the amendments carried out in Academic Rules and Regulations 2023-24 (Version-06) for UG and PG Programmes effective from the session 2023-24 and onwards.

Resolution 9/11: Resolved that, the Academic Rules and Regulations 2023-24 (Version-06) [Non-NEP] for Under Graduate and Post Graduate Programmes were approved.

AGENDA 9/12: Consider and approve the Equivalence Scheme of 3rd Year B.E. University pattern students seeking admission in 4th Year B. Tech. Autonomous pattern for various programmes.

The Dean-Academics, Dr. Pankaj Thote, presented and discussed the equivalence scheme of third year B.E. affiliating University pattern students to the fourth year B.Tech. under autonomy for various programmes.

RESOLUTION 9/12: Resolved that the Equivalence scheme of third year University pattern to the fourth year under autonomy for various branch were approved.

AGENDA 9/13: Consider and approve Ph. D guidelines for the Research Scholars admitted in Ph. D programme of the Electronics & Telecommunication Engineering Department wef. academic year 2023-24.

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Dr. Sanjay Badjate, Chairman presented and discussed the guidelines for Research Scholars admitted in Ph. D programme of the Electronics & Telecommunication Engineering Department.

RESOLUTION 9/13: Resolved that the Ph. D guidelines for the Research Scholars admitted in Ph. D programme were approved.

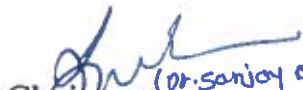
AGENDA 9/14: Appraise with the results of Winter-2022 examinations of I, III and V Semester B. Tech. of all UG Programme and I and III Semester of MBA programmes under autonomy.

The Member Secretary presented the results of I, III and V semester B.Tech and I and III semester of MBA programmes under Autonomy, to the House.

The Member Secretary, Dr. (Mrs.) Rupali Kelkar concluded the meeting by proposing the formal vote of thanks to the chairman and all the Hon`ble members of the academic council.


Dr. Rupali Kelkar
Member Secretary
member Secretary
Academic Council
S.B.Jain Institute of Technology,
Management and Research, Nagpur




Dr. Sanjay Badjate
Chairman
Chairman
Academic Council
S.B.Jain Institute of Technology,
Management and Research, Nagpur